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UNITED STATES OF AMERICA

v.

Wilmer TOLEDO-Ventura

## STATEMENT OF FACTS

The complainant states this complaint is based upon the investigative reports that the Defendant, Daniel MUNOZ-Alvarez a citizen of Mexico, was found and arrested on July 05, 2008, approximately 3 miles west of the Calexico, California west Port of Entry.

Border Patrol Agent J. Mide encountered Wilmer TOLEDO-Ventura after having crossed the International Boundary with Mexico into the United States. As Agent Mide approached TOLEDO, he identified himself and questioned TOLEDO. It was determined TOLEDO is a citizen of Honduras illegally in the United States. TOLEDO was placed under arrest.

At the Station an investigation of records revealed TOLEDO was previously removed from the United States on or about March 24, 1998. Also revealed was TOLEDO is currently on Supervised Release until April 4, 2009. Further records check revealed TOLEDO has a criminal record.

TOLEDO was found in the United States and a review of the records checks of TOLEDO revealed no evidence of having ever sought or received permission from the Attorney General of the United States or the Secretary of the Department of Homeland Security to re-enter the United States after being removed.